MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR OF APRIL 1, 2003

(Published Saturday, April 5, 2003, in Finance and Commerce)

Council Chamber 350 South 5th Street Minneapolis, Minnesota April 1, 2003 - 10:30 a.m.

Council President Ostrow in the Chair.

Present - Council Members Benson, Goodman, Lane, Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, President Ostrow.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

WAYS AND MEANS BUDGET (See Rep):

ALL CITY DEPARTMENTS (268670)

Department Layoff Strategies presented by Public Works, City Coordinator, City Assessor, Health Department, Fire Department, Civil Rights, Planning, Mayor/City Clerk/City Council/Elections, City Attorney and Police Department.

FILED:

MAYOR (268671)

Special City Council Meeting: Setting meeting for April 1, 2003, to approve departmental layoff strategies.

The following reports were signed by Mayor Rybak on April 2, 2003.

REPORTS OF STANDING COMMITTEES

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends approval of the layoff strategies presented by the following departments (as included in Petn No 268670).

- Public Works:
- City Coordinator (including Finance, Operations/Regulatory Services, Intergovernmental Relations, Human Resources, Information & Technology Services, Communications and CPED Administration);
- City Assessor;
- Health;

- Fire;
- Civil Rights;
- Planning;

Your Committee further recommends that the layoff strategies presented by the following departments (as included in Petn No 268670) be forwarded without recommendation:

- Mayor/City Council/City Clerk/Elections;
- City Attorney;
- Police.

Lane moved to divide the report so as to consider separately each of the layoff strategies. Seconded. Adopted upon a voice vote.

W&M/Budget - Your Committee recommends approval of the layoff strategies presented by the Fire Department (as included in Petn No 268670):

Schiff moved to amend the report by adding a direction to the Fire Chief to report back in the next Council cycle to the Public Safety & Regulatory Services Committee with a plan for capturing back employees who have been laid off based on retirement, military leave or other attrition rates. Seconded. Adopted upon a voice vote.

The report, as amended, was adopted 4/1/03. Yeas, 10; Nays, 3 as follows:

Yeas - Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Ostrow.

Nays - Goodman, Benson, Lane.

W&M/Budget - Your Committee recommends approval of the layoff strategies presented by the Public Works Department (as included in Petn No 268670).

Adopted 4/1/03. Yeas, 10; Nays, 3 as follows:

Yeas - Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Ostrow.

Nays - Goodman, Benson, Lane.

W&M/Budget - Your Committee recommends approval of the layoff strategies presented by the City Coordinator (including Finance, Operations/Regulatory Services, Intergovernmental Relations, Human Resources, Information & Technology Services, Communications, and CPED Administration (as included in Petn No 268670).

Adopted 4/1/03. Yeas, 10; Nays, 3 as follows:

Yeas - Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Ostrow.

Nays - Goodman, Benson, Lane.

W&M/Budget-Your Committee recommends approval of the layoff strategies presented by the City Assessor Department (as included in Petn No 268670).

Adopted 4/1/03. Yeas, 10; Nays, 3 as follows:

Yeas - Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Ostrow.

Nays - Goodman, Benson, Lane.

W&M/Budget - Your Committee recommends approval of the layoff strategies presented by the Health Department (as included in Petn No 268670).

Adopted 4/1/03. Yeas, 10; Nays, 3 as follows:

Yeas - Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Ostrow.

Nays - Goodman, Benson, Lane.

W&M/Budget - Your Committee recommends approval of the layoff strategies presented by the Civil Rights Department (as included in Petn No 268670).

Lilligren moved to refer the report to the Health and Human Services Committee for consideration at the next regular Committee meeting. Seconded.

Adopted upon a voice vote.

W&M/Budget - Your Committee recommends approval of the layoff strategies presented by the Planning Department (as included in Petn No 268670).

Adopted 4/1/03. Yeas, 8; Nays, 5 as follows:

Yeas - Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Ostrow.

Nays - Goodman, Benson, Lane, Johnson Lee, Niziolek

W&M/Budget - Your Committee recommends that the layoff strategies presented by the City Attorney Department (as included in Petn No 268670) be forwarded without recommendation.

Johnson moved to amend the report by deleting "forwarded without recommendation" and inserting in lieu thereof "approved". Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 4/1/03. Yeas, 10; Nays, 3 as follows:

Yeas - Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Ostrow.

Nays - Goodman, Benson, Lane

W&M/Budget - Your Committee recommends that the layoff strategies presented by the Police Department (as included in Petn No 268670) be forwarded without recommendation.

Johnson moved to amend the report by deleting "forwarded without recommendation" and inserting in lieu thereof "approved". Seconded.

Adopted by unanimous consent.

Schiff moved to amend the report, as amended, by directing the Chief of Police to report back in the next Council cycle to the Public Safety & Regulatory Services Committee with:

- a) a proposed contract for services with the Minneapolis Public Schools for 2003-2004;
- b) policies for budgetary demotion, use of overtime, and education, travel and training budgets; and
- c) a plan for capturing back employees who have been laid off based on retirement, military leave or other attrition rates. Seconded.

Lilligren moved to divide the motion so as to consider separately Item "c". Seconded.

Adopted upon a voice vote.

President Ostrow called the question on directives "a" and "b".

Adopted.

Absent - Lane.

President Ostrow called the question on directive "c".

Adopted. Yeas, 11; Nays, 2 as follows:

Yeas - Benson, Goodman, Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek.

Nays - Lane, Ostrow.

The report, as amended, was adopted 4/1/03.

Yeas, 10; Nays, 3 as follows:

Yeas - Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Ostrow.

Nays - Goodman, Benson, Lane

Vice President Lilligren assumed the Chair.

W&M/Budget - Your Committee recommends that the layoff strategies presented by the Mayor/ City Council/City Clerk/Elections Department (as included in Petn No 268670) be forwarded without recommendation.

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Johnson moved to amend the report by deleting "forwarded without recommendation" and inserting in lieu thereof "approved". Seconded.

Adopted by unanimous consent.

Ostrow moved to amend the petition referred to in the report by substituting a new "Ostrow" plan for 2003 reductions. Seconded.

Schiff moved to substitute a motion to amend the petition referred to in the report by substituting a new "Schiff/Goodman" plan for 2003 reductions. Seconded.

Schiff's motion to substitute was adopted. Yeas, 10; Nays, 3 as follows:

Yeas - Benson, Goodman, Lane, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee.

Nays - Samuels, Niziolek, Ostrow.

Johnson Lee moved to amend the substituted "Schiff/Goodman" 2003 reduction plan by deleting any line referring to reductions in the 2002 budget. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted 4/1/03. Yeas, 10; Nays, 3 as follows:

Yeas - Benson, Goodman, Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee.

Nays - Lane, Niziolek, Ostrow.

The meeting was adjourned by unanimous consent.

Steven J. Ristuben, Assistant City Clerk.

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